

AGENDA

County Road Administration Board

April 13-14, 2000

CRAB Office

Olympia, Washington

Thursday

April 13, 2000

1:00 PM Call to Order

1. Chair's Report
 - A. Approve Minutes of January 12-13, 2000 CRABoard Mtg ***
 - B. CRABoard Positions – terms expire June 30, 2000 ***
2. Director's Report
 - A. New County Engineers/PWD
- Yakima County – Dan Hesse, retirement
 - B. Director's Activities/County Visits ***
 - C. Request for July Public Hearing – Charter of Counties
 - D. Transportation Budget
 - E. Agency Budget – Current Status ***
 - F. County Engineer of the Year ***
 - G. State Auditor's Report ***
3. Rural Arterial Program
 - A. Program Status Report ***
 - B. Older Project Status Report ***
 - San Juan County field review
 - Construction Lapsing in 2001 ***
 - C. Resolution 2000-003 - Apportionment of RATA Funds ***
 - D. Resolution 2000-004 - Release of Interest and Turnback ***
 - E. Resolution 2000-005 - Approve New Funding ***
 - F. Clark County Appeal ***
 - G. Whitman County Project Increases ***
 - H. Okanogan County Waiver of Payback ***

3:00 PM Break

3:30 PM

4. Stormwater Summits Meeting – Jerry Alb
5. Work Session

4:30 PM RECESS

Friday
April 14, 2000

8:00 AM Call to Order

6. Issues

- A. Innovations
- B. Bridge Inspection Certification
- C. Annual Certification
- D. Information Services
 - i. Mobility – SP2
 - ii. Network Upgrade
 - iii. Mobility demo for Blue Ribbon & LEAP
- E. Eagle Point
- F. Blue Ribbon Update
- G. GASB 34 Update
- H. Local Government Advisory Committee (LGAC)
- I. Asset Management Primer
- J. County Freight & Goods Project Update
- K. LTC Studies

ADJOURN